

**BOARD OF FORESTRY AND FIRE PROTECTION  
PROFESSIONAL FORESTERS REGISTRATION**

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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda  
**Scheduled for: Wednesday, March 23, 2005**  
Humboldt State University Campus, Room NR 203  
Arcata, California

Announcement Date: March 10, 2005

**9:00 a.m. CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Approval of closed session minutes of December 9, 2004 Meeting.
2. Review of Draft Examination scheduled for April 15, 2005.
3. Review of Applicants for April 15, 2005 Examination.
4. Discussion of new RPF award.
5. Review of disciplinary matters.
6. New and unfinished business.

**11:00 a.m. OPEN SESSION**

1. Introductions.
2. Approval of open session minutes of December 9, 2004 Meeting.
3. Discussion of HSU Forestry and Watershed Management degree programs, including but not limited to curriculum, faculty staffing, status of SAF Accreditation, and faculty vision for future of programs.
4. Update on contractual matters.
5. New and unfinished business.
6. Schedule next meeting.

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: [www.fire.ca.gov/bof/licensing/licensing\\_current\\_docs.html](http://www.fire.ca.gov/bof/licensing/licensing_current_docs.html).

Eric K. Huff, RPF No. 2544  
Executive Officer, Foresters Registration